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EXECUTIVE SECRETARIAT ROUTING SLIP

D:		ACTION	INFO	DATE	INITIAL
1	DCI		Χ		
2	DDCI		Х		
3 4 5	EXDIR		X		
	D/ICS		Х		
	DDA		Χ		
7	DDO				
8	DDS&T				
9	Chm/NIC				
10	GC				
11	IG				
12	Compt		Χ	-	
13	D/Pers				
14	D/OLL	Х			
15	D/PAO				
16	SA/IA				
17	AO/DCI				
18	C/IPD/OIS				
19	NIO				
20					
21					
22					
	SUSPENSE	20	May 198	5	

Remarks
To #14 - Please have response prepared for DCI signature.

10 May 1985

3637 (10-81)

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ON INTELLIGENCE

WASHINGTON, DC 20515

Executive Registry			
85-	1238		

May 8, 1985

30-4

Honorable William J. Casey Director of Central Intelligence Washington, D.C. 20505

Dear Mr. Casey:

Section 1121(b) of the Right to Financial Privacy Act (RFPA) (12 U.S.C. 3421) requires a report each April to appropriate committees of Congress by each Government authority that requested access during the preceding calendar year to financial records from a financial institution pursuant to certain enumerated sections of the RFPA. Section 1114 of the RFPA, relating to intelligence and counterintelligence access to financial records, is among the enumerated sections which are subject to the reporting requirement.

The Permanent Select Committee on Intelligence has received no report from any element of the Intelligence Community under Section 1121(b) for calendar year 1984. In the absence of any such report, the Committee can only conclude that no intelligence agency made use of the intelligence and counterintelligence access provision of the RFPA during 1984. This seems unlikely.

Accordingly, the Committee requests that you furnish the report for calendar year 1984 required by Section 1121(b) for intelligence elements under your responsibility, or report to the Committee that none of those elements made any use in calendar year 1984 of the authority contained in Section 1114 of the Act.

With best wishes, I am

Singerely

Lee H. Hamilton

Chairman